Official Proceedings

September 16, 2014 8:00 am

Chairman Hoff called the meeting of the Stark County Board of Commissioners to order. All members present.

Agenda

Chairman Hoff asked for any additions or deletions to the agenda. Ms. Haag requested the accounts payable be removed. Mr. Henning added the ratification of Engineer.

MOTION BY: Commissioner Elkin SECOND BY: Commissioner Kuntz

To approve the agenda as presented with the additions.

DISPOSITION: Roll call vote. All voted aye. Motion carried

Minutes

The minutes of the September 2, 2014 Board of County Commissioners meeting were presented.

MOTION BY: Commissioner Kuntz SECOND BY: Commissioner Zander

To approve the minutes of the September 2, 2014 Board of County Commission minutes as presented.

DISPOSITION: Motion carried

Budgets

Ms. Haag presented the proposed 2015 budget for each department. Advised that a \$4,000 increase was entered for all employees. No action was taken on the budget at this meeting.

Bill – Declaration for Disaster

Mr. Fahlsing advised that Stark County Chairman Hoff declared a disaster on September 9, 2014 due to the storm impacts between the dates of August 15, 2014 and August 25, 2014. Mr. Fahlsing is requesting that the commission ratify this declaration.

MOTION BY: Commissioner Wolf SECOND BY: Commissioner Zander

To ratify the disaster declaration as presented.

DISPOSITION: Motion carried

Bill - Holly Bloodsaw

Mr. Fahlsing introduced Holly Bloodsaw as the new Deputy Director of Emergency Services. Ms. Bloodsaw advised she was born and raised in Dickinson, has grant experience, and is very excited to be working for the department.

SA Tom Henning – Discriminatory Practice/Wrongful Termination

Mr. Henning received a letter from the attorney representing Deputy Ray Kaylor. Mr. Henning is requesting authorization by the Commission to respond to the letter. Commission advised Mr. Henning to proceed with the response to the letter.

MOTION BY: Commissioner Elkin SECOND BY: Commissioner Zander

To adopt Mr. Henning's recommendation on notification of possible law suit and that the monetary request be denied.

DISPOSITION: Roll call vote. All voted aye. Motion carried

SA Tom Henning – Courthouse Security

Mr. Henning provided an email with the estimates of the cost of project planning. The Commission would like to have something more fine tuned. Would like Mr. Henning to see if the quote includes architecture fees.

MOTION BY: Commissioner Zander SECOND BY: Commissioner Wolf

To proceed as outlined.

DISPOSITION: Roll call vote. All voted aye. Motion carried

SA Tom Henning – Ratify Engineer

Mr. Henning suggested to adopt the decision already made and authorize the Chairman to make a decision on the application of Northern Improvement as well.

MOTION BY: Commissioner Wolf SECOND BY: Commissioner Kuntz

To authorize the Chairman to act on the commissions behalf at the committee meeting and proceed with Northern Improvement.

DISPOSITION: Motion carried

MOTION BY: Commissioner Zander SECOND BY: Commissioner Elkin

To adopt the recommendation of the committee on Meier Construction.

DISPOSITION: Motion carried

MOTION BY: Commissioner Zander SECOND BY: Commissioner Kuntz

To adjourn the meeting.

DISPOSITION: Motion carried

Kay Haag, Auditor	Russ Hoff, Chairman